

**FSCA Board of Directors --- Agenda**

Date: 2.26.2024

Time: 7:00pm

**Roll Call:**

Brian Palmer, Pres	Keith Holland, Polk
Dee Orr, V. Pres	
Nicole Williams, Secr	<i>Club vacancy</i>
	Pam Matherne, At-Large
Louise Terry, NSCA Delegate Rep	
	Art Tonucci
Non-Voting	
Wendell Mixon, SCTP	Joey Berardinelli, SCTP

At 7:04 pm a Quorum being Present, and the Meeting was called to order.

**Reading of the Minutes from the Last 3 Meetings.** Motion: Dee Second: Louise Approved: Yes

**Report of the Treasurer** Motion: Art Second: Pam Approved: yes

**Officer Reports:**

State Championship Oversight Committee

- Brian visiting SFSC next week to visit the club with Christian
- Discussion about anyone banned from the State shoot host club, discussed the shooter should take it up with the club individually, it's not for FSCA to determine

**Old Business:**

Proposed Budget for 2024

Increase in Food Allowance

Honeybelles Allowance \$3k

SCTP | asking for \$10k, FSCA will waive fees for SCTP state shoot at Jacksonville

- \$45 per kid for Sporting clays
- \$5,500 for Trappers (\$20)
- \$15 per trapper lunch each day x 20 x 2 days
- \$1,300 Trophies
- Art will be donating the funds personally for water & ice at the SCTP state shoot

**Vote to Increase Total Budget to \$59,500:** Motion: Art Second: Louise Approved: yes 7:7

2025 State Shoot Bids

Bid page went out with language that said FSCA pays for FITASC Trophies

**Vote for 2025 State Shoot:** unanimous 7:7 for Blackjack last week of March 27<sup>th</sup> – March 30<sup>th</sup>

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### **New Business:**

Status Update – Nominations for At-Large and Club Representatives

Proposed By-Laws sent to membership, closes on 3/5

2024 SCTP Florida Championship Support" April 6-7, 2024

### **Other:**

Still working on by-laws, Louise has to finish with Appendix additions. Have to get to membership 2 weeks beforehand.

Insurance renewal | expires will renew for same limits

Art will check on Microphone for Annual meeting prior to dinner at State shoot

At 8:15 pm the Board Meeting was adjourned.